

MONDAY
MARCH 7, 2016
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
REGULAR MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Broward Sheriff's Office Fire Rescue Employees of the Month
4. Audience Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

6. A Resolution of the City Commission of the City of Weston, Florida, considering the disqualification of the Young Men's Christian Association of South Florida, Inc., from the RFP No. 2015-14, a Request for Proposals for Tennis Center Operator, due to a violation of the City Code, Cone of Silence provision.

Deferred from February 16, 2016 Meeting

Pages 6-15

7. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2015-14, a Request for Proposals for Tennis Center Operator; and authorizing the City Manager to negotiate an agreement with the number one ranked proposer, Cliff Drysdale Management, Inc., of New Braunfels, Texas.

Deferred from February 16, 2016 Meeting

Pages 16-26

8. An Ordinance of the City of Weston, Florida, amending Chapter 61, "Disaster Access and Debris Removal" of the City Code to clarify the City's responsibility for removing disaster debris from private property during emergencies; providing criteria for determining a health and safety threat on private property warranting the City's removal of disaster debris; and providing for an effective date.

Public Hearing and First Reading

Pages 27-37

9. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement with CDM Smith, Inc. (formerly known as Camp, Dresser & McKee, Inc.), for Disaster Management Services - Prime Contractor (formerly First Backup Contractor) for an additional five year term, first renewal.

Pages 38-49

- B. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement between with O'Brien's Response Management, for Disaster Management Services - First Backup Contractor (formerly Second Backup Contractor) for an additional five year term, first renewal.

Pages 50-61

- C. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement with AshBritt, Inc., for Disaster Recovery Services for an additional five year term.

Pages 62-72

- D. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement with DRC Emergency Services, LLC, for Disaster Recovery Services for an additional five year term.

Pages 73-83

- E. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement with Bergeron Emergency Services, Inc., for Disaster Recovery Services for an additional five year term.

Pages 84-94

- F. A Resolution of the City Commission of the City of Weston, Florida, adopting the 2015 update of the "Unified Regional Sea Level Rise Projection for Southeast Florida" as the basis for sea level rise adaptation planning activities.

Pages 95-139

- G. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of 32 gallon dual recycle/litter receptacles from Keystone Ridge Designs, Inc., of Butler, PA.

Pages 140-219

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE DEVELOPMENT DISTRICT

- H. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, extending the Agreement with Remediation Group, Inc., for Disaster Restoration and Recovery Services for City Buildings and Facilities for an additional three year term.

Pages 220-231

- I. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, extending the Agreement with Decon Environmental & Engineering, Inc., for Disaster Restoration and Recovery Services for City Buildings and Facilities for an additional three year term.

Pages 232-243

- J. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, accepting and ratifying the Selection Committee's ranking of the firms for the Surveying and Mapping portion of the Request for Qualifications for Continuing Professional Services, RFQ No. 2015-11; and authorizing the Assistant City Manager/COO to negotiate an agreement with the number one ranked firm, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

Pages 244-255

- K. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 16, 2016, and the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on February 22, 2016.

Pages 256-269

10. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regard to a matter appearing on the Agenda or during audience comments must sign in with the City Manager or his designee. Each individual must state his or her name and the name of the entity represented (if applicable) and the item on the agenda to be addressed prior to conclusion of the discussion of the matter. Each person addressing the Commission shall approach the lectern, shall give their name and address in an audible tone of voice for the record, and unless further time is granted by the Presiding Officer, shall limit their address to three (3) minutes. All remarks shall be addressed to the Commission as a body and not to any member thereof. A person speaking on an item on the agenda shall limit their comments to matters relevant to the item. A person speaking during audience comments shall not address any item on the agenda and is strongly encouraged to refrain from making political statements. No person addressing the Commission shall make personal attacks on any member of the Commission or any other individuals or entities. No person, other than the Commission and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Commission, without the permission of the Presiding Officer. No question shall be asked of a Commissioner except through the Presiding Officer.

Any person who addresses the Commission on behalf of an individual, corporation or special interest group for compensation must disclose that representation when stating his or her name, as described above.

Pursuant to Florida Statutes 286.0105, if a person decides to appeal any decision made by the body with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 at least three (3) business days prior to the meeting.